



HO:SBoD: 532
March 1, 2011

The Executive Director,
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan,
NIC Building,
Jinnah Avenue,
Islamabad.

Dear Sir,

**AUDITORS' CERTIFICATE UNDER RULE 6 OF THE COMPANIES
(ISSUE OF CAPITAL) RULES, 1996**

We invite your kind attention to our letter dated March 1, 2011, under cover of which Bank's Financial Results for the year ended December 31, 2010, were sent to you.

Now, we enclose Auditors' Certificate dated March 1, 2011, issued by the Bank's External Auditors, Messrs Yousuf Adil Saleem & Co. and Messrs Anjum Asim Shahid Rehman, Chartered Accountants, required under Rule 6 of The Companies (Issue of Capital) Rules, 1996.

Yours faithfully,

(Aamir Sattar)
EVP / Financial Controller

(Ekhlq Ahmed)
EVP / Secretary (Board)

Encl: (a.a)

Copy to:

- i. **The General Manager, Karachi Stock Exchange (Guarantee) Ltd.,** Stock Exchange Building, Stock Exchange Road, Karachi, in continuation of our letter dated March 1, 2011. A Copy of above mentioned Auditors Certificate dated March 1, 2011 is enclosed.
- ii. **The Chief Executive Officer, Lahore Stock Exchange (Guarantee) Limited,** 19-Khayaban-e-Aiwan-e-Iqbal, Lahore, in continuation of our letter dated March 1, 2011. A Copy of above mentioned Auditors Certificate dated March 1, 2011 is enclosed.
- iii. **The Chief Executive Officer, Islamabad Stock Exchange (Guarantee) Limited,** 55-B, Jinnah Avenue, Blue Area, in continuation of our letter dated March 1, 2011. A Copy of above mentioned Auditors Certificate dated March 1, 2011 is enclosed.

Secretary Board of Directors

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